The Marshall County Board of Education met in regular session Tuesday, February 8, 2022, 7:00 p.m., at McNinch Primary School, all members having been notified of business to be considered.

Present were: President John Miller, Vice President Christie Robison, Members Brenda Coffield, Lori E. Kestner, Dr. Duane Miller; Secretary Dr. Shelby Haines and Members of the County Administrative Staff.

There were no delegations.

Minutes of the Regular Session, January 25, 2022, were approved on motion by Mrs. Kestner, and seconded by Dr. Miller. Motion carried.

Motion by Mrs. Coffield, seconded by Dr. Miller and motion carried, that the Board approve the following personnel items **A** and **B** as recommended by the Superintendent:

A. Resignations

Weldon Yoder – Assistant Superintendent and Curriculum Director, Marshall County Board of Education, effective June 30, 2022

Ruth Keim – Assistant Girls' Tennis Coach, John Marshall High School, effective January 31, 2022

John Hess – Custodian, Washington Lands Elementary/McNinch Primary, 220 days, effective June 30, 2022

Kathy Korngiver - Pre-K Aide (ECCAT), Hilltop Elementary, effective June 30, 2022

B. Employment/Transfer(s) as recommended by the Superintendent and contingent upon clearance by the Criminal Identification Bureau, if applicable, and receipt of appropriate certification

Teacher

Rebecca DiSaia - Teacher of English, Cameron High School, effective March 1, 2022

Aide

Lacy Richmond - Special Education Aide/Autism Mentor, Moundsville Middle School, effective February 9, 2022

Randi Chavanak - Special Needs Pre-K Aide/ECCAT (long-term temporary), Center McMechen Elementary/County/Itinerant, effective February 10, 2022

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Bus Operator

Anthony Nulph - Bus Operator, Route 27-16, effective February 9, 2022

Custodian

Jason McGilton - Custodian, Cameron High, 260 days, 8 hours per day, 3:00pm to 11:00pm daily, effective February 9, 2022

Substitute Teacher

Bryan Berger

Michele Holliday

Coaching Assignment

John Marshall High

William Fletcher - Head Girls' Track Coach

Cameron High

Sharon Brown - Assistant Softball Coach

Moundsville Middle

Jacob Kerekes - 8th Grade Football Coach Tyler Hughes - 6th Grade Football Coach

LJ Winland - Volunteer Middle School Baseball Coach

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the payment of bills under General Funds (attached), as audited and approved by the President and Superintendent, be approved and ordered paid. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the payment of bills under Direct Annuity Deposit Funds (attached), as audited and approved by the President and Superintendent, be approved and ordered paid. Motion carried.

Mr. Bob Wilson and Mr. Wendt presented a metal sign with the Marshall County Schools Logo that was created by the Career Technical Education students and teachers. Teacher Joe Wendt, along with students Jordan Rader and Cheyenne Mercer presented the sign to the Board.

Erin Cuffaro, Special Programs Director, updated the Board stating the new special education classrooms and additional staff have been extremely beneficial to our growing special education population. Our referrals continue to increase. It is helpful that our schools have built in intervention blocks to provide extra support for our struggling students. This year Marshall County has put a big focus on Tier II support for our PBIS Programs. Mental Health Referrals are currently at the highest that we have seen before.

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Motion by Mrs. Coffield, and seconded by Dr. Miller, that the Board approve the Marshall County PSD#1 Property Lease. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Amended Deed of Correction "Sherrard Elementary" property. Motion carried.

Motion by Mrs. Kestner and seconded by Dr. Miller and motion carried, that the Board approve the Attendance at Professional Meetings:

<u>Rebecca Ryder</u> to attend virtual Lindamood Phoneme Sequencing for Phonics and Articulation, February 28-March 4, 2022 (afternoon), with time and expenses paid by Title II Funds.

<u>Sue Lewicki and Evan Williams</u> to attend WVMEA Music Conference, March 3-5, 2022, Charleston, WV, with time and expenses paid by Step 7 Funds.

<u>Kim Cain</u> to attend WVCTM Math Conference, March 17-19, 2022, Charleston, WV, with time and expenses paid by Title II Funds.

<u>Brian Smith</u> to attend WV Safety Driver Education Association 2022 Conference, March 24-25, 2022, Bridgeport, WV, with time and expenses paid by Step 7 Funds.

Roger Cain to attend WVADA and Board of Director's Conference, April 1-5, 2022, Roanoke, WV, with expenses paid by Step 7 Funds.

<u>Jaime Pettit</u> to attend WVADA and Board of Director's Conference, April 1-5, 2022, Roanoke, WV, with time and expenses paid by Step 7 Funds.

<u>Jason Marling, Shey McGuire and Wyatt O'Neil</u> to attend WVSSAC Board of Control Conference, April 3-5, 2022, Roanoke, WV, with time and expenses paid by Step 7 Funds.

<u>Cassie Porter</u> to attend SREB – School Improvement Conference, July 19-22, 2022, Grapevine, TX, with expenses paid by Title II Funds.

Nicole Shipman to attend FFA Regional Scholastic Contest, February 18, 2022, Parkersburg, WV, with time and mileage paid by CTE Funds.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Budget Revisions FY22. Motion carried.

Discussion:

Mrs. Hartley reviewed the Financial Statement ending January 31, 2022.

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Superintendent's Reports:

We have two great groups of employees to celebrate. The first are our school counselors. This week is Counselor Appreciation Week. The levy has allowed Marshall County Schools to have so many counselors in our school system and they work very hard every day. The pandemic has not been easy on our students mentally, emotionally or physically. So many of our counselors go above and beyond to make sure that the needs of every student are met. The second group of people that we honor this month are the Career Technical Education Teachers. Dr. Haines personally feels that CTE is one of the greatest dropout prevention programs that an education system can offer. These teachers connect with areas of future employment for students and encourage them to stay in school as well as become productive members of our society.

Dr. Haines wanted to honor Mike Price and the maintenance crew. They along with many administration, professional personnel and service personnel have worked tirelessly since the ice began on Thursday. Everyone must understand that the call to close school is made with the input from many and is not a decision that is taken lightly. At this point, we have two Remote Learning days left that we can use before we start making days up in the calendar. At 11:30 am today, AEP reported that 90% of customers have power restored.

We have been monitoring the current legislative session and working in conjunction with the WVSBA and the WVASA. Dr. Haines sends out weekly updates to the board and administration on bills that are being run and their status.

Motion by Mrs. Coffield, and seconded by Vice President Robison, that the meeting be adjourned. Motion carried.

President Miller adjourned the meeting at 8:10 p.m.

 	President	
 	Secretary	

SH/tw